



c/o Manistee County Controller/Administrator's Office 415 Third Street • Manistee, MI 49660 Telephone: (231) 398-3500 • Fax: (231) 723-1795

# **AGENDA**

Monday, October 12, 2009 5:00 P.M.

Road Commission Building 8946 Chippewa Highway, Bear Lake, MI 49614

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of the special meeting minutes from Monday, August 10, 2009.
- 6) Review of correspondence.
- 7) Consideration to approve payment of outstanding invoices:
  - A) Manistee County; dated October 1, 2009 = \$3,444.80 (Per Diem reimbursement 10/1/08-9/30/09) (APPENDIX A)
  - B) Legal fees invoice #1290676; dated 8/12/09 from Dykema Gossett PLLC for July 2009 = \$16,436.35 (APPENDIX B)
  - C) Legal fees invoice #1294846; dated 9/8/09 from Dykema Gossett PLLC for August 2009 = \$7,233.60 (APPENDIX C)
- 8) Review of Financial Report (attached to Cycle II-2009 Synopsis).
- 9) Review of Cycle II-2009 grant applications. During this Agenda time, Board members and grant applicants will be given an opportunity to discuss individual applications in greater detail.
- 10) Public Comment.
- 11) Next meeting date Monday, December 14, 2009 at 5:00 P.M. (Grant award meeting).
- 12) Miscellaneous Board Member comment.
- 14) Adjournment.

VISIT: www.manisteecountymi.gov

To view calendar of events, meeting minutes, Revenue Sharing Board Grant Application (downloadable version), etc.



#### **INVOICE**

October 1, 2009

Manistee Local Revenue Sharing Board reimbursement to Manistee County for Board Member Per Diem and related expenses for the period of October 1, 2008, through September 30, 2009:

(Note: Per Diem payment method through County approved by the Revenue Sharing Board on April 14, 2003)

Meeting Date:	Per Diem	FICA	OTHER
October 13, 2008 (Grant Presentations)	300.00	22.95	
November 20, 2008 (Special Meeting)	300.00	22.95	
December 8, 2008 (Grant Awards)	300.00	22.95	
January 12, 2009 (Biennial Selection Meeting)	200.00	15.30	
January 26, 2009 (Special Meeting)	300.00	22.95	
February 9, 2009 (Organizational Meeting)	300.00	22.95	
February 23, 2009 (Special Meeting)	300.00	22.95	
March 2009 (no meeting)	0.00	0.00	
April 13, 2009 (Grant Presentations)	300.00	22.95	
May 2009 (no meeting)	0.00	0.00	
June 8, 2009 (Grant Awards)	300.00	22.95	
July 7, 2009 (Special Meeting)	300.00	22.95	
August 10, 2009 (Special Meeting)	300.00	22.95	
September 2009 (no meeting)	0.00	0.00	
TOTAL	\$3,200.00	\$244.80	\$0.00

# TOTAL AMOUNT DUE = \$3,444.80

Please make check payable to Manistee County and remit to the following address: Manistee County Courthouse 415 Third Street

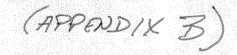
Manistee, MI 49660

Attn: Thomas D. Kaminski, County Controller



#### MANISTEE LOCAL REVENUE SHARING BOARD

**AUGUST 12, 2009** 



CLIENT-MATTER NO. 105518-0001 GENERAL REPRESENTATION INVOICE NO. 1290676 PAGE NO. 6

FEES			\$	16,257.00
DIODUDOENEN				
DISBURSEMEN	18	***********		179.35
TOTAL AMOUN	TOUE			40 400 00
TOTAL AMOUN	II DUE		<b>.</b>	<u> 16,436.35</u>

DYKEMAGOSSETTPLC

DYKEMA GOSSETT PLLC 6904 PAYSPHERE CIRCLE CHICAGO, IL 60674

CLIENT CHECK INFORMATION PLEASE COMPLETE:

THIS INVOICE IS PAYABLE UPON RECEIPT.

CHECK #: DATE: AMOUNT: PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE.

Control Control Co.	 description of	-	Same air saint	- marine
		Do 165 -	10.0	
		P	20 1.30	
FO	 44.	4 F E.	Sec. 201	Aud a

RECEIVED DATE:

For Billing Inquiries Contact: Susan O'Dell 517-374-9124 SODell@dykema.com



### MANISTEE LOCAL REVENUE SHARING BOARD

SEPTEMBER 8, 2009



CLIENT-MATTER NO. 105518-0001 GENERAL REPRESENTATION **INVOICE NO. 1294846** PAGE NO. 5

TOTAL AMOUNT DUE\$_	7,233.60
DISBURSEMENTS	248.60
FEES\$	6,985.00

DYKEMAGOSSETTPUC

DYKEMA GOSSETT PLLC 6904 PAYSPHERE CIRCLE CHICAGO, IL 60674

CLIENT CHECK INFORMATION

PLEASE COMPLETE:
THIS INVOICE IS PAYABLE UPON RECEIPT. PLEASE RETURN THIS PAGE WITH YOUR REMITTANCE.

FOR FIRM USE:

RECEIVED DATE:

For Billing Inquiries Contact: Susan O'Dell 517-374-9124 SODell@dykema.com